

REGULAR SESSION NOVEMBER 16, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Warren Davis, Burgess Castle, Ned Goff, Jeff Sparks (EMS), Keith Acker (911) and Teresa Byrd (EMS/911).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 14, 2016: 16-R-734**

Mr. Leader made a motion to approve the minutes of regular session of November 14, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-735**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 89 submitted by the Morrow County Auditor’s office.

Mr. Miller duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-736**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:
Pay-in # 160209 Payment from AVI Food Systems for vending machines September 2016 001-100-459901 \$80.54
Pay-in # 160210 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$70.00
Pay-in # 160210 Johnsville sewer maintenance and operations portion 100-101-440100 \$300.00
Pay-in # 160210 Johnsville sewer debt retirement portion 100-101-450100 \$200.00
Pay-in # 160210 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$81.24
Pay-in # 160210 Ketterman – City of Galion portion 121-121-440300 \$253.80
Pay-in # 160210 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$105.42
Pay-in # 160210 Chesterville sewer maintenance and operations portion 159-159-440100 \$271.08
Pay-in # 160210 Chesterville sewer debt retirement portion 159-159-450100 \$346.38
Pay-in # 160210 Chesterville sewer asset management portion 159-159-450200 \$30.12

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 11: 16-T-149**

At the request of Don Wake, Director, Morrow County Job and Family Services, a motion was made by Mr. Leader to approve the following transfer of funds:

From 011-044-26009 Public Assistance CCMEP to 011-044-01099 Public Assistance Salaries in the amount of \$12,000.00
From 011-044-26009 Public Assistance CCCMEP to 011-044-29100 Public Assistance PERS in the amount of \$2,000.00
From 011-044-26009 Public Assistance CCMEP to 011-044-01099 Social Service Salaries in the amount of \$18,000.00
From 011-044-26009 Public Assistance CCMEP to 011-046-29100 Social Service PERS in the amount

of \$2,500.00
From 011-046-29407 Social Service Insurance to 011-044-29407 Public Assistance Insurance in the amount of \$22,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – PROSECUTOR’S FUND 147: 16-T-150**

At the request of Charles Howland, Morrow County Prosecuting Attorney, a motion was made by Mr. Leader to approve the following transfer of funds:

From 147-147-29407 Insurance to 147-147-01099 Salaries in the amount of \$460.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-737**

Mr. Miller made a motion to recess session at 9:25 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-738**

Mr. Miller made a motion to return to regular session at 10:03 a.m.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

_____ CHAIRMAN	_____
_____ CLERK	_____
_____ ASSISTANT CLERK	_____ MORROW COUNTY COMMISSIONERS